

**NOTICE OF A SPECIAL MEETING OF THE
EAGAR PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL BOARD
AUGUST 24, 2011 – 7:30 A.M.
22 WEST 2ND STREET
EAGAR TOWN HALL, EAGAR, AZ**

PURSUANT TO A.R.S. 38 431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD OF THE TOWN OF EAGAR AND THE GENERAL PUBLIC THAT THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD WILL HOLD A SPECIAL MEETING OPEN TO THE PUBLIC ON AUGUST 24, 2011, BEGINNING AT 7:30 A.M., AT THE EAGAR TOWN HALL LOCATED AT 22 W. 2ND STREET, EAGAR, ARIZONA.

AGENDA

1. CALL TO ORDER

- A. ACKNOWLEDGEMENT THAT EAGAR PSPRS LOCAL BOARD MEMBER SCOTT GARMS WILL ATTEND THE MEETING TELEPHONICALLY (928) 333-4128 x 241

2. OPEN CALL TO PUBLIC

3. UNFINISHED BUSINESS

4. NEW BUSINESS

- A. CONSIDERATION TO APPROVE THE MINUTES OF THE PSPRS LOCAL BOARD OF JULY 8, 2011
- B. ACKNOWLEDGEMENT BY THE EAGAR PSPRS LOCAL BOARD OF REDEMPTION OF 2.227 YEARS OF MILITARY SERVICE FOR PATRICK "MIKE" HOGAN
- C. ACKNOWLEDGEMENT BY THE EAGAR PSPRS LOCAL BOARD OF REDEMPTION OF 1.500 YEARS OF PRIOR SERVICE FOR FRED FRAZIER
- D. DISCUSSION AND CONSIDERATION TO ACCEPT THE APPLICATION FOR NORMAL RETIREMENT MONTHLY PENSION PAYABLE TO THE MEMBER, FRED FRAZIER
- E. DISCUSSION AND CONSIDERATION TO ACCEPT THE PSPRS 2010 ANNUAL REPORT
- F. DISCUSSION AND CONSIDERATION TO ACCEPT THE PSPRS 2010 ACTUARIAL REPORT

5. SIGNING OF DOCUMENTS

6. ADJOURNMENT

IF ANYONE WISHING TO ATTEND THIS MEETING HAS SPECIAL NEEDS DUE TO A DISABILITY, PLEASE CONTACT THE TOWN CLERK AT 928-333-4128 TWENTY-FOUR HOURS PRIOR TO THE MEETING AND ACCOMMODATIONS WILL BE PROVIDED. ANYONE NEEDING INFORMATION ON THE CURRENT MEETING PLEASE CONTACT THE TOWN CLERK AT 928-333-4128

POSTED BY: EVA WILSON

DATE: AUGUST 22, 2011
TIME: 4:00 P.M.